
**CITY OF DANA POINT, CALIFORNIA
CITY COUNCIL REGULAR MEETING MINUTES
FEBRUARY 6, 2007**

CALL TO ORDER

The Regular Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Harkey at 5:01 p.m. in the Dana Point City Community Center, 34052 Del Obispo, Dana Point.

ROLL CALL

PRESENT: Diane L. Harkey, Mayor
Lisa A. Bartlett, Mayor Pro Tem
Lara Anderson, Council Member
Joel Bishop, Council Member
Steven Weinberg, Council Member

STAFF PRESENT: Douglas Chotkevys, City Manager; Patrick Muñoz, City Attorney; Sharie Apodaca, Director of Administrative Services; Kathy Ward, City Clerk; Cathy Catlett, Assistant City Clerk; Kyle Butterwick, Director of Community Development; Brad Fowler, Director of Public Works/City Engineer; Matt Sinacori, City Engineer; Lt. Mark Levy, Chief of Police; Jennifer Anderson, Management Analyst, Sea Shelton, Management Analyst, Christy Teague, Economic Development Manager and Jackie Littler, Executive Secretary.

CLOSED SESSION

City Attorney Muñoz indicated there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION,
Government Code § 54956.9 (a), (1 case)

Name of Case: Robert Traphagen and Bonny Pitkin v. the City of Dana Point, Superior Court of the State of California, County of Orange – Central District, Case No. 04CC00676

Mayor Harkey recessed the meeting into a Closed Session at 5:01 p.m. pursuant to Government Code Section 54956 *et. seq.*

RECONVENE CITY COUNCIL MEETING

Mayor Harkey reconvened the meeting at 6:00 p.m. All Council Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Bartlett.

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INVOCATION

The Invocation was led by Reverend Paul Peck.

PRESENTATIONS AND PROCLAMATIONS

Business of the Month – Mel’s Boutique

Management Analyst Anderson gave a PowerPoint presentation of Mel’s Boutique in Dana Point. Owner Mary Eller also owns Mel’s Too in Monarch Bay Plaza. Mary was unable to attend due to illness.

Certificate of Recognition – Trenton Romain

This item was heard later in the meeting (before Public Comments).

CONSENT CALENDAR

Members of the public removed Item Nos. 9 and 12. Mayor Pro Tem Bartlett removed Item No. 6 from the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY MAYOR PRO TEM BARTLETT, THAT THE RECOMMENDATIONS BE ACCEPTED FOR ALL ITEMS LISTED ON THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NOS. 6, 9 AND 12.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

1. WAIVE THE READING OF ORDINANCES AND APPROVE READING BY TITLE ONLY

APPROVED THE READING BY TITLE ONLY OF ALL ORDINANCES ON THE CONSENT CALENDAR AND THAT FURTHER READING OF SUCH ORDINANCES BE WAIVED.

2. ADJOURNED REGULAR MEETING MINUTES, JANUARY 16, 2007

APPROVED THE MINUTES.

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3. MEETING CALENDAR / COMMUNITY SPECIAL EVENTS CALENDAR

RECEIVED AND FILED.

4. CITY TREASURER'S REPORT, DECEMBER 2006

RECEIVED AND FILED THE CITY TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2006.

5. CLAIMS AND DEMANDS

RECEIVED AND FILED THE CLAIMS AND DEMANDS.

6. TRANSFER OF WORKERS COMPENSATION INSURANCE COVERAGE TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)

Mayor Pro Tem Bartlett removed this item from the Consent Calendar. Mayor Pro Tem Bartlett is the City's representative to CJPIA and provided a staff report on this item. This year, the City will save in the low five figures on the Worker's Compensation conversion and next year, the City will save in the high five figures in Workers Compensation premiums. Mayor Pro Tem thanked staff for their efforts and recommended the Council approve the recommended action.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY MAYOR PRO TEM BARTLETT, TO:

1. AUTHORIZE THE TRANSFER OF THE CITY'S CURRENT WORKER'S COMPENSATION COVERAGE WITH THE STATE COMPENSATION INSURANCE FUND (STATE FUND) TO A SELF-INSURED WORKERS COMPENSATION POOL WITH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) EFFECTIVE APRIL 1, 2007;

2. ADOPT **RESOLUTION NO. 07-02-06-03** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, TO AUTHORIZE AND APPROVE SELF-INSURANCE OF WORKERS' COMPENSATION FOR ITS EMPLOYEES THROUGH THE SELF-INSURANCE AND LOSS POOLING PROGRAM OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY;

3. ADOPT **RESOLUTION NO. 07-02-06-04** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, PROVIDING WORKERS' COMPENSATION COVERAGE FOR CERTAIN CITY VOLUNTEERS PURSUANT TO THE PROVISIONS OF SECTION 3363.5 OF THE LABOR CODE; AND

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4. AUTHORIZE THE CITY MANAGER TO SUBMIT AN APPLICATION FOR A PUBLIC ENTITY CERTIFICATE OF CONSENT TO SELF-INSURE TO THE DEPARTMENT OF INDUSTRIAL RELATIONS (DIR), SELF-INSURANCE PLANS.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

7. HOA INLET FILTER INSTALLATION PILOT PROGRAM MOU IMPLEMENTATION AND AUTHORIZATION OF FUNDS

APPROVED THE PROPOSED HOA INLET FILTER INSTALLATION PILOT PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE MOU WITH THE CHELSEA POINTE HOA, AND AUTHORIZED FUNDS TO FUND THE PURCHASE AND INSTALLATION OF INLET FILTERS AT CHELSEA POINT HOA.

8. MUNICIPAL CODE AMENDMENT FOR DAY OF REGULAR CITY COUNCIL AND PLANNING COMMISSION MEETINGS

APPROVED SECOND READING AND ADOPTED **ORDINANCE NO. 07-01** ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 2.04.010 AND 2.07.011 OF THE DANA POINT MUNICIPAL CODE REGARDING TIME OF REGULAR MEETINGS FOR THE CITY COUNCIL AND PLANNING COMMISSION.

9. INTEREST IN CITY SHARING SPONSORSHIP OF A "DANA POINT GRAND PRIX" BICYCLE RACE

A member of the public removed this item from the Consent Calendar. City Manager Chotkevys provided a staff report. There is approximately \$22,000 of revenue for this event with expenditures of approximately \$17,000. There would be an opportunity for racers to get sponsorships for charities.

Roger Worthington, Capistrano Beach, spoke about the 2007 Tour of California bicycle race ending in Long Beach and supports the proposed race and the positive impact racing has on tourism.

Darrin Duhamel, Dana Point, owner of Revo Cycles in Dana Point, supports the proposed race and the positive opportunities for Dana Point (like the Turkey Trot).

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Wayne Rayfield, Dana Point, spoke about Leonard Kranser's efforts with ETRPA and spoke about the 2001 survey of Parks and Recreation. In this survey, the residents liked to walk and bike and wanted more City sponsored events. Responses from the Town Center survey also supported bicycle races. Mr. Rayfield thinks the City should invest and endorse this event.

Mayor Pro Tem Bartlett asked if the City's extra police and emergency staff were included in the \$20,000 city participation amount. City Manager Chotkevys responded in the negative.

Mayor Harkey stated that the staff report was not complete and it appeared that the City was funding \$20,000 to contribute a maximum of \$18,000 to charity. She supported the race but wanted to be sure we sought additional sponsors. She also asked staff about the route which would occur and hoped that it would not include young people on Coast Highway and would be off the main streets. Mayor Harkey asked that the designee be omitted for the grant charity since the disbursement seemed arbitrary, and asked that we disperse any funds within the City's grant program criteria.

Council Member Weinberg suggested that the charities be listed on the program.

City Manager Chotkevys suggested that the charities be run through the Monarch Beach Rotary Club (non-profit organization). He also assured the Council that \$20,000 was a maximum amount and that additional outside sponsors were being sought.

Council Member Anderson fully supports having a bicycle race in Dana Point, and suggested that we may want to have a future race using the bike paths in Dana Point.

Mayor Harkey asked to see the final budget prior to funding.

IT WAS MOVED BY COUNCIL MEMBER WEINBERG, SECONDED BY COUNCIL MEMBER ANDERSON, TO AMEND THE RECOMMENDED ACTION AS FOLLOWS:

1. STAFF TO WORK WITH THE MONARCH BEACH SUNRISE ROTARY TO BENEFIT LOCAL CHARITIES FOR A BICYCLE RACE ON MAY 26, 2007;
2. REQUEST STAFF TO WORK WITH RACE PROPONENTS TO DETERMINE RACE COURSE, MEET WITH AFFECTED RESIDENTS AND/OR BUSINESSES, AND PROVIDE THE CITY COUNCIL WITH A STATUS UPDATE OF THE DANA POINT GRAND PRIX RACE EVENT AT A FUTURE MEETING; AND
3. DIRECT TRANSFER FROM THE RESERVE FOR SERVICE ENHANCEMENT FUND (99-299) FOR SPONSORSHIP AND COMMUNITY

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OUTREACH COSTS ASSOCIATED WITH THE DANA POINT GRAND PRIX BICYCLE RACE EVENT.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

10. ESTABLISHMENT OF THE DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE

ADOPTED **RESOLUTION NO. 07-02-06-01** ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING A DANA POINT OCEAN WATER QUALITY SUBCOMMITTEE;

AND APPROVED THE MEMBER APPLICATION.

11. RETENTION OF ECONOMIC & MARKET ABSORPTION STUDY CONSULTANT

APPROVED THE RECOMMENDATION OF THE INVESTMENT REVIEW COMMITTEE TO ACCEPT THE PROPOSAL FOR SERVICES AND TO RETAIN MARKET PROFILES INC. FOR PROFESSIONAL ECONOMIC AND MARKET ABSORPTION STUDY SERVICES FOR COMMUNITY FACILITIES DISTRICT 2006-1; AND AUTHORIZED THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT ON BEHALF OF THE CITY.

12. DISSOLUTION OF EL TORO REUSE PLANNING AUTHORITY

A member of the public removed this item from the Consent Calendar.

Leonard Kranser, Dana Point, spoke about the Dana Point volunteers and their efforts against the El Toro Airport which included Wayne Rayfield, Jim Davy, Jack and Clea Lynch, Pat Fairbanks, Bill Shephard, Tristan Krogious, and Cliff Anderson.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG, TO ADOPT **RESOLUTION NO. 07-02-06-02** ENTITLED:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, TERMINATING THE EL TORO REUSE PLANNING AUTHORITY (ETRPA).

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

PRESENTATIONS AND PROCLAMATIONS

Certificate of Recognition – Trenton Romain

Battalion Chief Kris Conception of the Orange County Fire Authority accepted a Certificate of Recognition from Mayor Harkey on behalf of Trenton Romain who was unable to attend. Mr. Romain was recognized for saving the life of an elderly lady during a choking incident at the Salt Creek Grille in October of 2006.

PUBLIC COMMENTS

Mayor Harkey opened the meeting for public comments.

Ed Guy, San Juan Capistrano, representing the Dana Point Lighthouse Society, invited the City Council to the Lighthouse Exhibit at the Dana Point Library. Mr. Guy presented a Thomas Kincade painting that they will loan to the new City Council Chambers.

Mayor Harkey thanked Mr. Guy, accepted this painting and invited everyone to view the Lighthouse Exhibit at the Dana Point Library.

John Chaffetz, Dana Point, spoke about the Harbor and is very concerned about the maintenance conditions on the Island, specifically with regard to the benches, etc.

Mayor Harkey agreed with Mr. Chaffetz's remarks.

Pam Tappan, Capistrano Beach, spoke about the historical Doheny House and thanked staff for requesting the Environmental Impact Report (EIR) on this property. Ms. Tappan is concerned that the house will be destroyed before the EIR is issued and requests that City requires the owner to post an insurance bond.

Mike Fair, Laguna Niguel, a member of the Minuteman project, spoke about the Day Labor issue in Capistrano Beach which has increased the quality of life in the city. Cities of Lake Forest and Mission Viejo have adopted ordinances to control this issue and asked that Dana Point do the same.

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City Manager Chotkevys spoke about the trespassing ordinances which need the property owner's assistance to enforce the ordinances. He and Lt. Levy will meet with the property owners and will report back to the City Council.

Vincent Burke, Lake Forest, spoke in support of the Cities of Lake Forest and Mission Viejo's new ordinances on the Day Labor issue and asked the City to adopt a similar ordinance.

Sylvia Gildea, Dana Point, spoke concerning the Day Labor site on Doheny Park Road. She asked that the City crack down on the Day Labor issue which results in loitering, graffiti, etc.

Larry Culbertson, San Juan Capistrano, spoke concerning the Day Labor issue in Capistrano Beach and recommended that City remove the illegals from Dana Point.

Judy Rice, Laguna Hills, spoke against the short term rentals and empathizes with owners living in the Niguel Beach Terrace community.

Mayor Harkey recessed the meeting at 7:14 p.m. and reconvened the meeting at 7:30 p.m.

PUBLIC HEARINGS

There were no Public Hearings.

UNFINISHED BUSINESS

13. ESTABLISHMENT OF THE TRAFFIC IMPROVEMENT COMMISSION

Director of Public Works Fowler provided the details of the proposed Traffic Improvement Commission.

Mayor Harkey asked staff about the Capital Improvement Program limit of \$100,000 or more.

Council Member Bishop asked about the scope of Commissioner's authority. City Attorney Muñoz responded indicated that this will be a citizen commission with increased level of authority (compared to the Traffic Subcommittee).

Mayor Harkey wanted the Commission with more autonomy and also wanted annual review of Traffic Improvement decisions.

Mayor Pro Tem Bartlett suggested that the committee members chose residents throughout the City.

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Council Member Anderson feels the Subcommittee has worked well and does not think it needs to be changed to a Commission and does not support the appeals process and the Council should listen to appeals. She read a letter from Bill Agee of Capistrano Beach who disagrees with changing this Subcommittee to a Commission and does not agree with the appeals process.

Council Member Weinberg does not agree with changing the Subcommittee into a Commission and also opposes the proposed appeal process.

Council Member Bishop likes the citizen participation on this Commission and asked that the appeals process be amended to be heard by the City Council.

Mayor Harkey also read excerpts from Bill Agee's email indicated that he thought each Council Member should choose a Commission, and stated that she and Bill Agee respectfully disagreed on the formation of Citizen Commissions.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER WEINBERG TO MAINTAIN THE TRAFFIC SUBCOMMITTEE WITH FIVE CITIZEN MEMBERS (NO COUNCIL MEMBERS) AND APPEALS BE BROUGHT BACK TO THE CITY COUNCIL. No action was taken.

Mayor Harkey proposed an amended motion supporting the Traffic Improvement Commission, but allowing for full Council review of any appeal.

Council Members Anderson and Weinberg spoke in opposition to the amended motion and the second.

BY SUBSTITUTE MOTION, IT WAS MOVED BY MAYOR HARKEY, SECONDED BY COUNCIL MEMBER BISHOP, TO ESTABLISH THE TRAFFIC IMPROVEMENT COMMISSION WITH FIVE CITIZEN MEMBERS AND HAVE THE APPEALS HEARD BY THE COUNCIL (NOT BY AN APPEALS BOARD) KEEPING THE SAME PROCEDURE AS PLANNING COMMISSION. STAFF WILL RETURN WITH THE AMENDED RESOLUTION AT THE NEXT COUNCIL MEETING:

ADOPT RESOLUTION NO. 07-02-06-05 ENTITLED:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, ESTABLISHING A DANA POINT TRAFFIC IMPROVEMENT COMMISSION;

APPROVED THE APPLICATION, AND DIRECTED STAFF TO ADVERTISE FOR INTERESTED RESIDENTS TO SERVE ON THE COMMISSION.

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The motion carried by the following vote:

AYES: Council Members Bishop, Mayor Pro Tem Bartlett and Mayor Harkey
NOES: Council Members Anderson and Weinberg
ABSTAIN: None

14. MUNICIPAL CODE AMENDMENT REGARDING DUTIES AND RESPONSIBILITIES OF THE TRAFFIC IMPROVEMENT COMMISSION

City Manager Chotkevys provided a staff report and indicated staff will make the changes as noted in Item No. 13 and will bring this back for a second reading. City Manager Chotkevys and City Attorney Munoz spoke about setting the fee schedule by resolution and bring it back for Council approval.

IT WAS MOVED BY COUNCIL MEMBER BISHOP, SECONDED BY MAYOR PRO TEM BARTLETT, TO AMEND THE ORDINANCE WITH THE CHANGES AS NOTED IN ITEM NO. 13 AND RETURN WITH AN AMENDED RESOLUTION TO INCLUDE A FEE SCHEDULE AND:

INTRODUCED AND HELD FIRST READING, OF AN ORDINANCE ENTITLED:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, AMENDING SECTIONS 12.04, 12.08 AND 12.14 OF THE DANA POINT MUNICIPAL CODE REGARDING MODIFICATIONS TO CLARIFY DUTIES AND RESPONSIBILITIES OF THE TRAFFIC IMPROVEMENT COMMISSION AND RELATED AUTHORITY.

The motion carried by the following vote:

AYES: Council Members Bishop, Mayor Pro Tem Bartlett and Mayor Harkey
NOES: Council Members Anderson and Weinberg
ABSTAIN: None

NEW BUSINESS

15. TRAFFIC CALMING MEASURES ON DEL PRADO AND PACIFIC COAST HIGHWAY BETWEEN COPPER LANTERN TO BLUE LANTERN

Mayor Harkey and City Manager Chotkevys provided a staff report on traffic calming measures on Del Prado and Pacific Coast Highway between Copper Lantern to Blue Lantern as a response to public safety.

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Director of Public Works Fowler provided a PowerPoint presentation on:

- installation of V-calming speed devices (5 – 20% speed reduction)
- narrow lanes on approach to Blue Lantern
- striping modifications at Golden Lantern and Pacific Coast Highway
- signal synchronization

Mayor Harkey commented that one of the advantages of these measures will be the designated left turn lanes.

Council Member Anderson asked about the V-calm sign on Amber Lantern and PCH, and asked staff if this sign could be moved north of that intersection to prevent excessive speed. Staff replied that yes, this can be done.

Council Member Bishop asked about the Crystal Lantern street widening project and was interested in the reflective devices on the center dots (which turn red if you are going the wrong direction).

Council Member Anderson asked if there is money in the budget for additional Police Services enforcement for speed control. City Manager indicated that we will be talking about that in the upcoming budget.

Mayor Harkey opened this item for Public Comments.

Jim Miller, Dana Point, a member of the Town Center Subcommittee, supports this idea of traffic calming measures and is interested in mid-block pedestrian crosswalks (at the Post Office). Mr. Miller also suggested putting a lighted red arrow to discourage turns on one way streets.

Wayne Rayfield, Dana Point, thanked staff for their efforts and is concerned that the community may think this linked with the Town Center project. Mr. Rayfield thinks this is a good interim plan, but it is not part of the Town Center project.

Mayor Pro Tem Bartlett would like to investigate mid-block crosswalks. Staff doesn't recommend mid-block crosswalks at this time.

Council Member Anderson asked if staff can measure the date of improvement. Director of Public Works Fowler responded that the V-calm devices would be installed first, the striping changes second.

Council Member Weinberg suggested that these improvements be done in a sequential manner and measure response/data for each item. He also supports arrows to help with one way streets.

Mayor Pro Tem Bartlett asked if the V-calming devices would lose their effectiveness in time. Staff indicated that these devices have been effective with other cities, and we will be measuring the data. Mayor Pro Tem Bartlett asked for a timetable of a sequential process.

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Council Member Bishop would like to continue to do further study and would like to look at the data. He supports this process in the interim.

Mayor Harkey would like an only 30 day delay to collect data on the V-calming devices. She likes restriping as a safety measure, the V-calming devices on Stonehill, the bike lane aspect of this project, and the addition of red lane dots if someone is going in the wrong direction.

Mayor Pro Tem Bartlett would like to have all four V-calming devices installed at the same time.

IT WAS MOVED BY COUNCIL MEMBER ANDERSON, SECONDED BY COUNCIL MEMBER BISHOP, TO AUTHORIZE STAFF TO IMPLEMENT SEVERAL TRAFFIC CALMING MEASURES ON DEL PRADO AND PACIFIC COAST HIGHWAY FROM COPPER LANTERN TO BLUE LANTERN TO REDUCE VEHICLE SPEEDS; AND APPROVED THE ASSOCIATED EXPENDITURES DISCUSSED IN THE FISCAL IMPACT SECTION OF THE REPORT.

The motion carried by the following vote:

AYES: Council Members Anderson, Bishop, Weinberg,
Mayor Pro Tem Bartlett and Mayor Harkey
NOES: None
ABSTAIN: None

PUBLIC COMMENTS (Continued)

There were no additional Public Comments.

STAFF REPORTS

City Manager Chotkevys reported that the Orange County Fire Authority has moved into to Station 29 and the dedication ceremony is on February 24 at 10:00 a.m. He complimented Lt. Levy on the major tagging (non-gang related graffiti) arrests recently. He has received calls on the mounds of dirt at the Headlands which will be removed soon. He reported on the City of Lake Forest's Day Labor issue and how their business community is behind the trespassing issue. City Manager Chotkevys announced that this is Director of Administrative Services Apodaca's last meeting with the City of Dana Point and has accepted a new position with the City of Irvine.

COUNCIL REPORTS, INCLUDING CITY RELATED MEETINGS ATTENDED

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Council Member Weinberg asked about the status of the Lake Dana Point/bike path that goes under Pacific Coast Highway. The County of Orange is out with their environmental documents. He also reminded everyone of the Farmer's Market this Saturday in La Plaza Park.

Council Member Anderson reported she attended a Coastal Animal Services Authority (CASA) strategic planning meeting on January 22. CASA needs to expand the cat room and also attended the last ETRPA meeting. She has attended grant policy meetings with Mayor Pro Tem Bartlett on January 25 and February 12. Council Member Anderson asked that future study sessions be held on a regular Council meeting night verses a separate night so they can be televised. She also reminded everyone of the Senior's Valentines Dance on Sunday, February 11 at the Community Center. She is anxious about the remodel of our Council Chambers.

Mayor Pro Tem Bartlett reported that she attended a meeting at Assembly Member Mimi Walter's office on the Sober Living Homes on January 17 and there will be a follow-up Town Hall meeting at the Newport Beach Public Library on February 22 at 6:00 p.m. On January 18, she attended an excellent tour of the San Notre Nuclear Generating Station with Council Member Bishop. On February 3, she attended a workshop on land use issues, property rights and eminent domain with Planning Commissioners Liz Fitzgerald and Norm Denton. The next Planning Commission meeting is on February 13 at 7:00 p.m. at the Community Center. The next Chamber of Commerce mixer is on February 15 at the Fountains at Sea Bluffs.

Council Member Bishop attended his first Orange County Fire Authority meeting and was very impressed with their professionalism. He mentioned that staff is preparing information/recommendations on short term rentals which is a few weeks away.

Mayor Harkey reported that Council Member Anderson will receive a Soroptomist Award in the near future and she will be honored to present her with this award. The City of Dana Point and CR&R are partnering to host the spring Cleanup Day on Saturday, February 10, 2007 from 7:30 a.m. to 2:30 p.m. Residents are encouraged to bring old appliances, computers, printers, green waste, furniture, and other large unwanted items to the event. The drop-off locations are Dana Hills High School and Palisades Elementary School. Hazardous waste such as old paint and automotive fluids will not be accepted. Please call Shanna Wolf at (949) 248-3571 or go to www.danapoint.org for more information. Festival of Whales begins on March 3. She has to cancel her office hours on Friday, February 9. Mayor Harkey attended the Boys & Girls Club Youth of the Year on February 2. On February 26 at 7:00 a.m. the Boys and Girls Club will host their annual Power Breakfast at the St. Regis. The League of California Cities is hosting the City Council Member Orientation at the Tustin Community Center on February 8 from 5:30 – 6:30 p.m. Supervisor Chris Norby, Orange Mayor Carolyn Cavecche, and Mayor Richard Dixon were appointed to the Orange County Transportation Authority Board.

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ADJOURNMENT

There being no further business before the City Council at this session, Mayor Harkey declared the meeting adjourned at 9:00 p.m.

The next Adjourned Regular Meeting of the City Council will be February 20, 2007 at 5:00 p.m. in the Dana Point Community Center located at 34052 Del Obispo, Dana Point, California.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF FEBRUARY 20, 2007